

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 16, 2008

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Apr-08 Page 1 of 18
Agenda: Secretary					
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 366,700.	
action:	Approved	discussion:	No	Doc.	
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 15,825.23.	
action:	Approved	discussion:	No	Doc.	
3	BPW	Various	-	Procurement Agency Activity Reports	
	DOT		Department of Transportation	Procurement Agency Activity Report - February 2008.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - October, November and December, 2007.
action:	Approved	discussion:	No	Doc.
4	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Steven Ligon	08-0766
		Cecil	Duffy Creek Marina	08-0193
		Harford	Penn's Beach Marina	07-1831
		Queen Anne's	Castle Harbor Marina	07-1104
action:	Approved	discussion:	No	Doc.
5	COMP	Various	-	Approve the recommendation that General Obligation Bond authorizations be cancelled and at the same time, reduce the State's spending authority as shown for the following capital projects. Amount of Cancellation: \$308,529.76
		Calvert		Calvert County Historical Society (\$106.49) "Linden" Project Loan of 1998.
		Montgomery		Montgomery County Mental Health (\$8,393.27) Association of Montgomery County Loan of 2001.
		Prince George's		Prince George's County Palotti Day (\$300,000.00) Care Center Loan of 2001
		Charles		Black Box Theater Loan of 2006. (\$30.00)
action:	Approved	discussion:	No	Doc.
6	DNR/MET	Anne Arundel	-	Ratify the donation of perpetual conservation easement.
			Smithsonian Institution	Easement to MET and the Scenic Rivers Land Trust on 579 Acres (Known as the Contee Farm).
action:	Approved	discussion:	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/SEC	Anne Arundel	-	Shore Erosion Control - Approve a loan agreement and disbursement of special funds. Amount: \$500,000.
			Anne Arundel County Government	Stone Revetment and Bank Stabilization
action:	Approved	discussion:	No	Doc.
8	STMRYCOL	St. Mary's	Michael P. O'Brien (Trustee of St. Mary's College of Maryland)	Property - Approve the purchase of two parcels totaling 34.48 acres to be used as part of the College Campus. Cost: \$800,000.
action:	withdrawn	discussion:	No	Doc.
9	STMRYCOL	St. Mary's	-	Equipment - Approve purchase for capital equipment expenditures related to the Renovation and Expansion of Somerset Hall. Amount: \$20,658.
			Kennedy Material Handling	Vertical Equipment Lift.
action:	Approved	discussion:	No	Doc.

Agenda: Appendix - Emergency

A1	PS/PATUX	Anne Arundel	Norment Security Group	Report of Emergency Procurement - Patuxent Institution - Furnish, Install and Program Security System. Term: 3/11/08-3/31/08. Cost: \$27,392.57.
REV				
action:	Approved	discussion:	No	Doc.
			Q00P8208439	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition. - Amount: \$ 273,052. Peninsula Park Expansion, Parcel A
action:	Approved	discussion:	No	Doc.
2A	DNR/POS	Frederick	Town of Mount Airy	Open Space - Park Development - Amount: \$ 6,764. Twin Ridge Baseball Field Dugouts
action:	Approved	discussion:	No	Doc.
3A	DNR/POS	Garrett	Town of Friendsville	Open Space - Park Development - Amount: \$ 2,784 Friendsville Community Park Little League Batting Cage
action:	Approved	discussion:	No	Doc.
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition. - Amount: \$ 509,100. Woodstock Equestrian Park (Lermond Property)
action:	Approved	discussion:	No	Doc.
5A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Amount: \$ 73,209. Leo E. Wilson Community Park Improvements.
action:	Approved	discussion:	No	Doc.
6A	DNR/POS	Talbot	Talbot County	Open Space - Local and State Share, MCCBL - 2003 and 2004. Land Acquisition. - Amount: \$1,659,400. Open Space - Park Development - Total Amount: \$ 1,122,500. Total Amount: \$2,781,900.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Apr-08
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				1. Land Acquisition - Oak Creek Landing	\$1,559,400.00
				2. Park Development - Wittman Park	\$187,500.00
				3. Park Development - Tilgham Elementary School Park	\$52,500.00
				4. Park Development - Tilgham Back Creek Park	\$75,000.00
				5. Park Development - Perry Cabin Park	\$350,000.00
				6. Park Development - Neavitt Community Park	\$112,500.00
				7. Park Development - Easton Middle School Park	\$52,500.00
				8. Park Development - Cordova Park	\$243,750.00
				9. Park Development - Bellevue Park	\$48,750.00
action:	Approved	discussion:	yes	Doc.	
7A	DNR/POS	Washington	Town of Hancock	Open Space - Park Development - Amount: \$ 25,150. Hancock Widmeyer Park Bandstand Replacement	
action:	Approved	discussion:	No	Doc.	
8A	DNR/RLP	Worcester	-	Open Space - Coastal Bays Rural Legacy Area - Ratify an amendment to the easement to change the platted location of a permitted residential structural site to accommodate existing approved percolation sites. [4-24-02- 3A(1)]	
			Isabelle N. Redden		
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	HMH/DDA	Baltimore	Excel Staffing & Personnel Services, Inc.	Service Contract - Rosewood Center - Certified Nursing Assistants Services for Rosewood Center. Term: 5/1/08-4/30/09 with two one year renewal options. Cost:	
action:	Approved	discussion:	No	Doc.	M00B8200492
2-S	HMH	Statewide	John Snow, Inc.	Service Contract - Family Health Administration - Center for Health Promotion, Education & Tobacco Use Prevention. Term: 5/1/08-6/30/11. Cost: \$400,000.	
REV					
action:	Approved	discussion:	No	Doc.	M00B8200505
3-S	HMH	Statewide	Med Chi, Maryland State Medical Society	Service Contract - Family Health Administration (FHA), Center for Maternal and Child Health (CMCH). Fetal Infant and Mortality Review (FIMR). Term: 7/1/08-6/30/13. Cost: \$375,000.	
action:	Approved	discussion:	No	Doc.	M00B8200470
4-S	DBED	Baltimore	Maryland Jockey Club of Baltimore City, Inc.	Service Contract - Division of Tourism, Film and the Arts. Tent Rental and Reserved Parking Spaces for the 2008 Preakness Celebration. Term: 5/17/08-5/20/08. Cost: \$146,625.	
action:	Approved	discussion:	No	Doc.	T00B8200025
5-S	EDUC	Statewide	-	Service Contract - Psychometric Consultation Services . Term: 5/1/08-4/30/13. Cost: \$371,500.	
		Baltimore	Dr. Bert F. Green, Jr.	\$122,500.00	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Apr-08
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		Out of State	Dr. Steven Wise		\$124,500.00
		Out of State	Dr. Huynh Huynh		\$124,500.00
action:	Approved	discussion:	No	Doc.	
6-S-OPT	HMH	Statewide	Rapid Response Delivery, Inc.	Service Contract - Renewal - Laboratory Administration. Laboratory Courier Services. Term: 5/1/08-4/30/09. Cost: \$126,385.	
action:	Approved	discussion:	No	Doc.	M00B8200499
7-IT	DBM	Statewide	-	Information Technology Contract - Renewal - Office of Information Technology (OIT) - Microwave and Ancillary Equipment. Term; 5/1/08-4/30/09. Cost: \$0	
		Out of State	Harris Stratex Networks Operating Corp. (HSNOC)		
		Out of State	Microwave Networks, Inc.		
		Out of State	Business Information Group, Inc.		
action:	Approved	discussion:	No	Doc.	050B8800022
8-IT-OPT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Renewal - Registers of Wills Software Support Services. Term: 5/1/08-4/30/09, Cost: \$235,843.	
action:	Approved	discussion:	No	Doc.	E00B8200053
9-S-MOD	HMH	Various	HMIS, Inc	Contract Modification - Family Health Administration - Western Maryland Hospital Service. Pharmaceutical Services. Term: 5/1/08-6/30/08. Cost: \$242,329.	
action:	Approved	discussion:	No	Doc.	COA64297

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-S-MOD	HMH	Various	Community Clinic, Inc.	Contract Modification - Office of the Maryland Women, Infants and Children (WIC) Program. WIC Program Local Agency in Montgomery County. 1) Expand service area of Montgomery County Program to include College Park Area, 2) Renovate space for a WIC Clinic in the College Park area, 3) increase the payment per participant for the current participants, and (4) increase the caseload assignment from 25,000 to 30,000. Term: 5/1/08-3/31/09- Modification (1) (2) and (4); 7/1/08-3/31/09 - (MOD 3). Cost: \$974,584.
REV				
action:	Approved	discussion:	No	Doc.
				COA62438
11-S-MOD	INSADMIN	Statewide	Bingham McCutchen LLP	Contract Modification - Examination and Auditing Financial Examinations. Legal Advisory Services. Term: 5/1/08-4/30/09. Cost: \$1,200,000.
action:	Approved	discussion:	No	Doc.
				COA66545
12-GM	PS	N/A	Wilkerson v. Sacchet, et al	General Miscellaneous - Settlement in Wilkerson v. Sacchet, et al. Amount of Settlement: \$15,000.
action:	Approved	discussion:	no	Doc.
13-S-MOD	HMH	Baltimore	Support Network, Inc.	Contract Modification - Rosewood Center - direct Care Services. Term: 4/17/08-4/30/08. Cost: \$60,000
SUP				
action:	Approved	discussion:	No	Doc.
				COA66753
14-S-MOD	AGR	Various	Barnes Logging	Contract Modification - Ash tree logging for Emerald Ash Borer eradication in Two "Expansion Area" compartments (22&25) Increase the Not to Exceed amount to remove approximately 1,250 additional unmarked ash trees. Term: 4/17/08-4/30/08. Cost: Not to Exceed: \$ 93,750.

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
SUP						
action:	Approved	discussion:	No	Doc.	COA68474	
15-GM	DBM	N/A	N/A			General Miscellaneous - Retroactive approval of motor vehicle purchase standards to include authorization for State purchase of specified armored personnel vehicle.
SUP						
action:	Approved	discussion:	yes	Doc.		
Agenda: University System of Maryland						
1-C	UMS/UMES	Somerset	J. Marion Bryan & Sons, Inc.			Construction Contract - Utilities Upgrade and Site Improvement Phase III Civil. Term: 4/16/08-2/10/09. Cost: \$1,226,251.
action:	Approved	discussion:	No	Doc.		
2-C	UMS/UMCP	Prince George's	Skanska USA Building Incorporated			Construction Contract - Construction Management (Contract Modification) at Risk Services: Alterations to the Atrium and Prince George's Rooms Stamp Student Union. Term: 4/16/08-7/15/08 (3 month Pre-construction Phase). Cost: \$23,120 (Preconstruction Phase Only)
action:	Approved	discussion:	yes	Doc.		
3-C	UMS/COP	Baltimore City	Plano Coudon, LLC			Construction Contract - Construction Management at Risk Services for the Replacement of the Heating System for Parlett Longworth Moore Library. Term: 4/17/08-2/6/10. Cost: \$86,288 (pre-construction fees only).

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action: Approved	discussion:	No	Doc.	
4-S	UMS/UMUC	Prince George's	Presidium Leaning	Service Contract - Help Desk Services for the University of Maryland University College. Term: 4/17/08-6/30/13. Cost: \$12,709,253 - Five years
action: Approved	discussion:	yes	Doc.	
5-S	UMS/BALT	Baltimore	Compass Group USA, Inc./Chartwells Division	Service Contract - Food Services Contract - Term: 7/1/08-6/30/13 with five one-year renewal options. Cost: \$35,000,000 - 5 years (Approximate)
action: Approved	discussion:	No	Doc.	
6-LT	UMS/BALT	Baltimore	Wexford UMB 2, LLC	Tenant Lease - 1) Approve an amendment to an operating lease of a portion of Building II in the UMB Health Sciences Research Park (the BioPark). 2) Authorize the UMB president to sign on behalf of the State of Maryland the UMB Tenant Improvements Development Agreement. Amended Lease term: Initial term ends April 30, 2018 with one five-year renewal option. Amended Annual base rent: \$1,765,634.

SUP

action: **Approved** **discussion:** **yes** **Doc.**

Agenda: Department of Transportation

1-C-MOD	DOT/MTA	Various	Enterprise Electric Company, Inc.	Contract Modification - UPS Replacement Program - Cost: \$788,597.70.
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action: **Approved** **discussion:** **No** **Doc.** **CO224222**

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Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
2-AE-MOD	DOT/MTA	Various	Booz-Allen & Hamilton, Inc.			Contract Modification - No. 2 - On-Call Systems Engineering Services. Increase funding to continue ongoing tasks relative to Capital Projects. Term: 3/23/07-3/22/12. Cost: \$2,000,000.
action:	Approved	discussion:	yes	Doc.	CO223289	
3-M	DOT/SHA	Various	East Coast Sweeping, Inc.			Maintenance Contract - Mechanical Cleaning and Sweeping Roadways & Park-N-Ride Lots at Various Locations in Calvert and St. Mary's Counties. Term: 4/28/08-6/30/10. Cost: Not to Exceed: \$247,005.99.
action:	Approved	discussion:	No	Doc.	410D51410	
4-M	DOT/SHA	Various	East Coast Sweeping, Inc.			Maintenance Contract - Mechanical Cleaning and Sweeping of Roadways at Various Locations in District 7. (Carroll, Frederick & Howard Counties). Term: 4/28/08-6/30/10. Cost: Not to Exceed: \$ 314,146.
action:	Approved	discussion:	No	Doc.	410D71410	
5-M	DOT/SHA	Washington	Penn Line Service, Inc.			Maintenance Contract - Install, Repair or Replace Traffic Barrier W-Beams at Various Locations in Washington County. Term: 4/28/08-6/30/10. Cost: Not to Exceed: \$ 422,970.50.
action:	Approved	discussion:	No	Doc.	4772161410	
6-M	DOT/SHA	Washington	Alpha Space Control Co.			Maintenance Contract - Linestriping at Various Locations in Washington County. Term: 4/28/08-6/30/10. Cost: Not to Exceed: \$ 949,228.

7-M	DOT/SHA	Various	Denville Line Painting, Inc.
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action: **Approved** **discussion:** **No** **Doc.** **492D51410**

Maintenance Contract - Highway Maintenance Contract Support at Various Locations in Allegany County. Term: 4/28/08-12/31/09. Cost: Not to Exceed: \$ 335,700.

Agenda: Department of General Services

Maintenance Contract - 311. W. Saratoga Street - Repairs to Walls and Floors - Waterproofing Walls. Term: 180 days from Notice to Proceed . Cost: \$243,930.

2-M DGS Baltimore City Alliance, Inc.

Maintenance Contract - Saratoga State Center - Janitorial Services. Term: 5/1/08-4/30/11. Cost: \$1,508,546.91 (3 years)

action: **Approved** **discussion:** **No** **Doc.** **001B8900566**

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
3-M	DGS	Baltimore City	Axiom Protective Services, Inc.			Maintenance Contract - Edward F. Borgerding DC/MSD - Unarmed Uniformed Guard Services. Term: 5/1/08- 4/30/11. Cost: \$431,440.56 (3 years)
action:	Approved	discussion:	No	Doc.	001B8900576	
4-M-MOD	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.			Maintenance Modification - HVAC & Interior Piping Renovations at the Maryland State House. Term: . Cost \$132,789.45
action:	Approved	discussion:	No	Doc.	COA68284	
5-RP	DNR	Allegany	Gary Michael Norris			Property - Accept an Agreement of Sale on behalf of Program Open Space to purchase 30.63 acre Norris property within the boundaries of Green Ridge State Forest. Cost: \$107,000.
action:	Approved	discussion:	No	Doc.		
6-RP	DNR	Anne Arundel	Anne Arundel County			Property - Approval for an Easement Agreement located across the land of Patapsco Valley State Park - Hanover Sewer Extension. Consideration: \$3,100.
action:	Approved	discussion:	No	Doc.		
7-RP	DNR	Anne Arundel	Anne Arundel County			Property - Severn Run NEA - Approval of the disposal and transfer of land to be utilize to realign existing electric cables as part of a county bridge replacement project on Dicus Mill Road. Consideration: \$2,000.
action:	Approved	discussion:	No	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-LT	MSP	Kent	KRM Development Coporation	Tenant Lease - Chestertown Detachment - Office - 5 years - Annual Rent: \$4,125. (101 Dixon Dr. Chestertown)(Effective 4/20/08)	
action:	Approved	discussion:	No	Doc.	
9-LT	AGR	St. Mary's	William Wallace Able	Tenant Lease - Mosquito Control Section - Office/Repair Shop. 5 years. Annual Rent: \$30,029.80 (43955 Commerce Ave., Hollywood) (Effective 5/1/08)	
action:	Approved	discussion:	No	Doc.	
10-LT	EDUC	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Child Care Administration - Garage Parking - 9 Spaces - 2 years - Annual Rent: \$10,584. (100 W. Susquehanna Ave., Towson)(Effective 7/1/08)	
action:	Approved	discussion:	No	Doc.	
11-LT	DOHR	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Child Support Enforcement - Garage Parking - 4 Spaces - 2 years - Annual Rent: \$4,704.. (110 W. Susquehanna Ave., Towson)(Effective 7/1/08)	
action:	Approved	discussion:	No	Doc.	
12-LT	JUD	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Garage Parking - 74 Spaces - 2 years - Annual Rent: \$82,584. (115 Towsontown Boulevard, Towson)(Effective 7/1/08)	
	JUD			59 spaces - District Court	\$65,884.00
	DLLR			15 spaces - DLLR	\$16,740.00
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-LT	DBED	Washington	Prime Retail, LP	Tenant Lease - License - Office of Tourism Development - Retail Storefront - Term: 24 months. Cost: \$29,895. (Prime Outlets Hagerstown, 495 Prime Outlets Blvd.) (Effective 5/1/08)

action: **Approved** **discussion:** **yes** **Doc.**

14-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$3,980,000.
		Prince George's		A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Suitland Technology Center Loan of 2006. \$100,000.00
		Prince George's		B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Suitland Technology Center Loan of 2007. \$75,000.00
		Baltimore City		C. Maryland Consolidated Capital Bond Loan- Legislative Community Initiatives Loan of 2004 - Carroll Mansion Museum Loan of 2004. \$75,000.00
		Charles		D. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Mattawoman Creek Art Center Loan of 2006. \$15,000.00
		Frederick		E. Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Mount St. Mary's University - Performing Arts Academic Center Loan of 2007. \$2,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's		F. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - College Park City Hall Loan of 2006.	\$400,000.00
		Anne Arundel		G. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Chesapeake Children's Museum Loan of 2006.	\$115,000.00
		Wicomico		H. Maryland Consolidated Capital Bond Loan - Wicomico Youth and Civic Center Loan of 2007	\$1,000,000.00
		Prince George's		I. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - YMCA Renaissance Square Loan of 2006	\$200,000.00
action: Approved discussion: No Doc.					
15-CGL	BPW	Baltimore	-	Grant - A. Certification of Matching Funds. State Grant: \$100,000 B. Reimbursement: \$100,000.	
				A. Maryland Consolidated Capital Bond Loan - Local House Initiatives - The Mount Loan of 2007	\$100,000.00
			Board of Directors of Progressive Horizons, Inc.	B. Reimbursement - Eligible Expenditures	\$100,000.00
action: Approved discussion: No Doc.					
16-CGL	BPW	Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan-Legislative Community Initiatives Loan - Maryland Hall for the Creative Arts Loan of 2004 - Renovations. State Share: \$7,809.97.	
action: Approved discussion: No Doc.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Wicomico	Various	Grant - Maryland Consolidated Capital Bond Loan - Wicomico Youth and Civic Center Loan of 2007 - Renovations. State Share: \$22,000.
action:	Approved	discussion:	No	Doc.
18-CGL	BPW	Talbot	Wm. V. Sipple & Son	Grant - Maryland Consolidated Capital Bond Loan - Local House Initiatives - Easton Memorial Walk Loan of 2007 - Design and Construction. State Share: \$47,000.
action:	Approved	discussion:	No	Doc.
19-CGL	BPW	Prince George's	PEPCO	Grant - Maryland Consolidated Capital Bond Loan - District Heights Street Lighting Loan of 2005. State Share: \$19,472.
action:	Approved	discussion:	No	Doc.
20-CGL	BPW	Prince George's	Urban Community Solutions, LLC	Grant - MCCBL - Local House of Delegates Initiatives - Suitland Technology Center Loan of 2006 and MCCBL - Local House Initiatives - Suitland Technology Center Loan of 2007. Construction and Capital Equipping of the Office Support Zone. State Share: Loan of 2006 - \$100,000; Loan of 2007 - \$75,000.
action:	Approved	discussion:	No	Doc.
21-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004. Critical Infrastructure and Renovations. State Share: Modification - CREDIT: \$753,338. Cost: \$21,761.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc.
22-CGL	MHEC	Frederick	Frederick Community College	Grant - Frederick Campus - Construction of new Classroom/Student Center - State Share: \$9,712,300.
			Lobar, Inc.	Construction contract
action:	Approved	discussion:	No	Doc.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works